

DISTRICT ATTORNEY KINGS COUNTY

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> Werner Kuang Assistant District Attorney

June 10, 2021

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LORRAINE FIGUEROA

MOS TAX: 965095

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://nypdonline.org/link/13, and https://www1.nyc.gov/site/law/puble-resources-ntation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING DISCIPLINARY ALLEGATIONS, DATED 02/13/2019, AGAINST MOS FIGUEROA:

- 1. MISSING DEPARTMENT CELLULAR PHONE
- 2. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE
- 3. FAIL TO NOTIFY IN A TIMELY MANNER INTERNAL AFFAIRS BUREAU

CASE CLOSED ON 05/01/2019

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING DISCIPLINARY ALLEGATIONS, DATED 03/29/2019, AGAINST MOS FIGUEROA:

- 1. INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

OVERALL DISPOSITION: SUBSTANTIATED / MINOR PROCEDURAL VIOLATION

CASE CLOSED ON 05/17/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201905901 REPORT DATE: 07/03/2019 INCIDENT DATE: 07/01/2019 PENDING CCRB ALLEGATION: 1. Force - Physical force

> Eric Gonzalez District Attorney Kings County